

November 7, 2000

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 15, 2000 - noon (Meeting will begin promptly at noon)
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

Special Note: November 15, 2000 is Geographic Information System (GIS) Day. In honor of this day, MAG has invited the member agencies to have their GIS activities displayed at MAG, prior to the Management Committee meeting. We invite all Managers to view this special display.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
November 15, 2000**

COMMITTEE ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Approval of October 18, 2000 Meeting Minutes</u>	2. Review and approve October 18, 2000 meeting minutes.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. For information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. For information and discussion.
5. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	5. Recommend approval of the Consent Agenda.

***ITEM PROPOSED FOR CONSENT
AIR QUALITY ITEM**

*6. <u>Consultation on Conformity Assessment for a Proposed Amendment to the FY 2001-2005 MAG Transportation Improvement Program</u> The Regional Public Transportation Authority has requested an amendment to the Transportation Improvement Program to add a right-of-way acquisition project for a proposed Gilbert park and ride lot. The project may be categorized as	6. For consultation.
---	----------------------

exempt, which does not require a conformity determination. Please refer to the enclosed material.

TRANSPORTATION ITEMS

*7. Submission of Applications for the Transportation and Community and System Preservation Pilot Program

In October, the deadline for receiving applications for the Transportation and Community and System Preservation pilot program (TCSP) was announced. The purpose of the TCSP is to provide funding for planning and implementation grants, as well as research to investigate and address the relationship between transportation and community system preservation. To date, three applications have been received. The Transportation Review Committee concurred that the applications be submitted for funding. Please refer to the enclosed material.

*8. Amendment to the FY 2001-2005 MAG Transportation Improvement Program for Park and Ride Project

On January 19, 2000, the FY 2000-2004 MAG Transportation Improvement Program (TIP) was amended to include six transit projects. On July 26, 2000, the FY 2001-2005 MAG TIP was approved by the MAG Regional Council. Because the project for acquisition of land for the Gilbert park and ride lot was not obligated, it needs to be included in the current TIP. This project may be categorized as exempt for transportation conformity analysis purposes. Please refer to the enclosed material.

7. Recommend concurrence with the TCSP applications being submitted to the Federal Highway Administration.

8. Recommend approval of the amendment to the FY 2001-2005 MAG Transportation Improvement Program for the Gilbert Park and Ride project.

GENERAL ITEMS

*9. Approval of the July 1, 2000 Municipality Resident Population Updates

MAG staff has prepared draft July 1, 2000 Municipality Resident Population Updates. The Updates were prepared using data supplied and verified by MAG member agencies and a method that has been used over the past ten years.

9. Recommend approval of the July 1, 2000 Municipality Resident Population Updates.

These Municipality Updates were also made consistent with a draft July 1, 2000 Maricopa County Update that were approved by the Regional Council on November 1, 2000. Please refer to the enclosed material.

- *10. Amendment to the FY 2001 MAG Unified Planning Work Program and Annual Budget to Accept Grants from the Arizona Community Foundation, Arizona Department of Commerce, Paradise Valley United Methodist Church and Various MAG Member Agencies

MAG received funding from public agencies to support year-round planning to develop an effective and efficient system of services and housing for our Valley's homeless population. The grants are also to enable the support needed to develop and submit an application to the U. S. Department of Housing and Urban Development for Stewart B. McKinney Act funds. In addition, MAG received a grant of \$18,000 from the Paradise Valley United Methodist Church to develop a manual related to domestic violence for use by the Valley's clergy. It is necessary to amend the FY 2001 MAG Unified Planning Work Program and Annual Budget to accept these funds. Please refer to the enclosed material.

10. Recommend amending the FY 2001 MAG Unified Planning Work Program and Annual Budget to accept a \$50,000 grant from the Arizona Department of Commerce, grants totaling \$50,000 from various MAG member agencies, \$1,500 from the Arizona Community Foundation and \$18,000 from the Paradise Valley United Methodist Church to support domestic violence and homeless planning functions approved by the Regional Council.

ITEMS PROPOSED TO BE HEARD

TRANSPORTATION ITEM

11. MAG Regional Congestion Study (5 minutes)

MAG has completed a Regional Congestion Study. The Study includes a database with information from 2,000 traffic count locations and 50,000 aerial photographs of traffic. This data was used to quantify the congestion of 190 miles of freeway and 700 major intersections. This information is used as the base for MAG transportation activities. Please refer to the enclosed material.

11. For information and discussion.

GENERAL ITEMS

12. Recommendation Encouraging Compliance with Fair Housing Act Accessibility Standards (5 minutes)

At the November 1, 2000 meeting of the MAG Building Codes Committee, a representative of the Arizona Attorney General's Office provided information on compliance with the accessibility standards of the Fair Housing Act. The Committee recommended compliance through the alternative design methods section of the Uniform Building Code or by adopting the 2000 International Building Code with an amendment incorporating the Fair Housing Act accessibility standards. The Attorney General's Office is pursuing legislation requiring local building officials to enforce the Fair Housing Act accessibility standards. Please refer to the enclosed material.

13. MAG Regional Videoconferencing System Update (5 minutes)

MAG contracted with Intellisys Group to implement the MAG Regional Videoconferencing System. The Intellisys Group closed its Tempe office and sold its assets to MCSi, headquartered in Dayton, Ohio, as a part of a proposed Chapter 11 reorganization. Intellisys Group has not complied with their contractual obligations to MAG, and on November 2, 2000, MAG gave notice of termination, effective on Friday, November 17, 2000. MAG issued a Request for Proposals for the completion of the project and intends to recommend the selected contractor to the Regional Council at their December 13, 2000 meeting. Due to the timing of this recommendation, it will not be possible to present the recommendation at a Management Committee meeting. MAG will ensure that the recommendation of a contractor is sent to Management Committee members as soon as possible to allow them time to provide feedback, if necessary, prior to the Regional Council meeting. Please refer to the enclosed material.

12. Recommend compliance with the accessibility standards in the Fair Housing Act either through the alternative design methods section of the Uniform Building Code or through adopting the 2000 International Building Code, with an amendment incorporating the Fair Housing Act accessibility standards.

13. For information and discussion.